



## Results of 2010 Annual General Meeting

### Resolutions

#### Resolution 1 – Remuneration Report

The remuneration report contained in the directors' report was adopted.

#### Resolution 2 – Amendments to Financing Arrangements

Amendments to Financing Arrangements were approved for the entry of BRB Modular Pty Ltd into the group's financing and security arrangements.

#### Resolution 3 – Election of Greg Tate

Greg Tate was re-elected a director of the company

### Proxy Votes

	Resolutions		
	1	2	3
Total no. of proxy votes exercisable by proxies validly appointed	27,461,613	27,460,270	27,460,269
Total no. of proxy votes in respect of which the appointments specified that:			
The proxy is to vote for the resolution	22,943,587	20,258,441	26,187,668
The proxy is to vote against the resolution	3,354,913	124,762	106,360
The proxy is to abstain on the resolution	64,636	5,965,558	21,029
The proxy may vote at the proxy's discretion	1,098,477	1,111,509	1,145,212

For further information please contact:

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